CITY INFRASTRUCTURE COMMITTEE July 11, 2019 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS MINUTES 4:30PM

Roll Call:

Chair Councilor Moore; Councilor Gibbs; Mayor Read

Others Present: Councilor Armstrong, Councilor Kelly, Councilor Ensel and Councilor McFarlin

Absent: Councilor Armstrong left at 5:10pm

- 1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH **COUNCILORS:**
 - 1. Department of Public Works discussed and submitted report/update.
 - 2. Environmental Manager Jon Ruff gave updates on hauled waste, architectural designs, drinking water programs, water valve study, Schnable Engineering safety analysis, test wells and Mead Dam valve replacement

Councilor Ensel inquired about Morrison Avenue, patching road.

Councilor McFarlin asked a question about Lynde Street

Councilor Moore asked about Oak Street/Cornelia Street intersection paving process prior.

- 2. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:
 - 1. Authorizing Resolution for CFA application for the Water Resource Recovery Facility

Environmental Manager Jon Ruff requested this item be amended at 5:30pm to include "to submit a grant application and to accept any awarded funds."

2. Request from DPW Engineering Technician Andrew Durrin:

WHEREAS, a Project for the City of Plattsburgh Pedestrian Crossing Signal Improvement Project. P.I.N. 70PS03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, the City of Plattsburgh desires to advance the Project by making a commitment of 100% of the non-federal share of the costs

NOW, THEREFORE, the Common Council of the City of Plattsburgh, duly convened does hereby

RESOLVE, that the Common Council of the City of Plattsburgh hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Common Council of the City of Plattsburgh hereby authorizes the Chamberlain of the City of Plattsburgh to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$576,000 is hereby appropriated from the City of Plattsburgh and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Plattsburgh shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Plattsburgh with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

- 3. Request from DPW Engineering Technician Andrew Durrin that the Common Council approves C&S Engineers Inc. to provide engineering services for the PSAP Grant NYSDOT PIN #70PS03 (Contract No. D036016), for a total design cost of \$65,000 which will be paid out of the PMLD City Electrical System Budget until reimbursement from the NYSDOT occurs. Intersections to Include:
 - 1. Cornelia Street and Broad Street
 - 2. Cornelia Street and Prospect Avenue
 - 3. Cornelia Street and Beekman Street
 - 4. Cornelia Street and North Catherine Street
 - 5. Oak Street and Brinkerhoff Street

DPW Engineering Technician Andrew Durrin requested this item be amended at 5:30pm as follows: "for a total design cost of \$70,000."

- 4. Request from Ed Garrow and Sons to close Robinson Terrace (from Margaret Street to Oak Street) for one day between July 15-19, 2019 to replace a sewer lateral under the road at 249 Margaret Street.
- 5. Request from the City Chamberlain to revise capital project H5110.68, 2019 Monument Stage, for an increase in appropriations for the project from \$80,000 to \$98,579 to be funded in total by the General Fund.
- **6.** Request for approval to have the Mayor sign a contract with Mr. Noah Phillips for nuisance animal control effective 7/11/19.
- 7. Request from Bill Treacy, MLD, for approval to have the Mayor to sign the AEDA Preliminary Services Contract for AEDA to assist in the permitting process with the Town of Plattsburgh for 217 Sharron Avenue. The cost is not to exceed \$10,000.00 for this contract.

By Councilor Gibbs; Seconded by Councilor Moore

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

(All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS:

Councilor Moore would like to extend term of Livable Community Advisory Committee to end of September so the committee has time to complete all of their research.

Councilor Moore, with agreement of Mayor and Council, invited Committee Member Joan Janson to come forward with her questions for Department of Public Works and Superintendent Mike Brodi.

[further discussion ensued]

Susan Thew spoke about convenience stations for recycling and it may be more cost effective.

Councilor Moore indicated the city doesn't have the resources to have a recycling center, the County does have several around the county and that would be duplicating that service if the city did that.

Motion to Adjourn by Councilor Gibbs; Seconded by Mayor Read

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

(All voted in the affirmative)

MEETING ADJOURNED: 5:24pm

2019 Cornelia Street Resurfacing

*Capital Project Amount: \$350,000 *City Estimate: \$342,502 *Contractor Estimate: \$250,014

PO	Amounts:	
	minounits.	

Kubricky Construction- L/E/Mob	PO \$75,000	Actual \$60,669.00
Jointa Lime - Asphalt Material	\$197,000	\$149,803.90
NJ Burnell & Sons - Tack Coat	\$10,000	\$5,822.50
TOTAL:	\$282,000	\$216,295.40
DPW OT Wages:		\$18,743
GRAND TOTAL:		\$235,038.40

2019 South Catherine St. Resurfacing

*Capital Project Amount: \$183,000 *City Estimate: \$162,075 *Contractor Estimate: \$127,518

PΩ	٨				+
PII	~	111	131	111	1

PO Amounts:	Kubricky Construction - L/E/Mob	PO \$50,000	Actual \$25,488
	Jointa Lime - Asphalt Material	\$97,610	\$81,674.48
	NJ Burnell & Sons - Tack Coat	\$5,500	\$4,197.50
	TOTAL:	\$153,110	\$111,359.98
	DPW OT Wages:		\$12,736.86
	GRAND TOTAL:		\$124,096.84

Fall 2019 Construction

1. Clinton Street	\$45,000
2.Boynton (RR- N. Margaret)	\$58,000
3.Miller Street (RR Crossing)	\$40,000
4 Steltzer (Broad -College Suites)	\$34,000
5. Walworth	\$78,000
6. Protection Alley	TBD
7. Riley Ave Ext	TBD